

## **NEVADA IRRIGATION DISTRICT**

1036 W. Main Street Grass Valley, California 95945

The District will provide a dependable, quality water supply, strive to be good stewards of the watersheds and conserve the available resources.

# ADMINISTRATIVE PRACTICES COMMITTEE

### AGENDA

(Members: Ricki Heck / Chris Bierwagen)

### <u> March 3, 2020 – 9:00 a.m.</u>

Board Room

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#### PUBLIC COMMENT \*

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- 1. Approve the Minutes of the regular meeting on February 4, 2020
- 2. <u>Hydroelectric Department Training Request:</u> Review and discuss Hydroelectric Department Training needs, and advance a recommendation to the Board of Directors as appropriate
- 3. <u>CMMS Project Management Request:</u> Approve a contract with Zanjero and the associated Budget Amendment for continued support of the implementation of the Computerized Maintenance Management System (CMMS) project and authorize the General Manager to execute the necessary documents
- 4. <u>Deer Creek Park 2 Phase 1 Waterline Extension Conveyance Agreement Amendment:</u> Review the Conveyance Agreement with Terra Alta Development Company, consider their request to reduce the service size and corresponding capacity charges per the agreement, and advance a recommendation to the Board of Directors or advise staff as appropriate
- IT Consulting Agreement (FATR #2295): Award a contract in the amount of \$250,000 with Robert Half International, Inc., for Information Technology consulting services, and authorize the General Manager to execute the appropriate documents

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- 6. <u>Federal Surplus Personal Property Donation Program</u>: Review and discuss the U.S. General Services Administrative (GSA) Federal Surplus Personal Property Donation Program and advance a recommendation to the Board of Directors as appropriate
- 7. <u>Safety Activities Report:</u> Informational item to update the Committee on the activities of the Safety Department

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